

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

----- X -----  
UNITED STATES OF AMERICA : : Proposed Consent Order of  
: : Restitution  
- v. - : :  
PATRICK LAU, : : S7 23 Cr. 133 (JMF)  
: :  
Defendant. : :  
: ----- X -----

Upon the application of the United States of America, by its attorney, Damian Williams, United States Attorney for the Southern District of New York, Katherine C. Reilly, Danielle Kudla, Kevin Mead, and Qais Ghafary, Assistant United States Attorneys, of counsel; the presentence investigation report; the defendant's conviction on Count One of the Information; and all other proceedings in this case, it is hereby ORDERED that:

**1. Amount of Restitution**

Patrick Lau, the defendant, shall pay restitution in the total amount of \$6,108,849.00, pursuant to 18 U.S.C. § 3663; 18 U.S.C. § 3663A, to the victim of the offense charged in Count One. The name, address, and specific amount owed to the victim are set forth in the Schedule of Victims, attached hereto as Schedule A. Upon advice by the United States Attorney's Office of a change of address of the victim, the Clerk of Court is authorized to send payments to the new address without further order of this Court.

**A. Joint and Several Liability**

Restitution is joint and several with Lars Winkelbauer, Abilash Kurien, Robert Schirmer, Alvaro Lopez, defendants in *United States v. Winkelbauer, et al.*, 23 Cr. 133 (JMF) and with Frank Filimaua, defendant in *United States v. Filimaua*, 22 Cr. 261 (ALC).

**2. Schedule of Payments**

Pursuant to 18 U.S.C. § 3664(f)(2), in consideration of the financial resources and other assets of the defendant, including whether any of these assets are jointly controlled; projected earnings and other income of the defendant; and any financial obligations of the defendant; including obligations to dependents, the defendant shall pay restitution in the manner and according to the schedule that follows:

In the interest of justice, restitution will be payable in installments pursuant to 18 U.S.C. § 3572(d)(1) and (2). The defendant will commence monthly installment payments of 15 percent of the defendant's gross income, payable on the fifteenth day of each month.

**3. Payment Instructions**

The defendant shall make restitution payments by certified check, money order, or online. Instructions for online criminal debt payments are available on the Clerk of Court's website at <https://nysd.uscourts.gov/payment-information#PaymentofCriminalDebt>. Checks and money orders shall be made payable to the "SDNY Clerk of Court" and mailed or delivered to: United States Courthouse, 500 Pearl Street, New York, New York 10007 - Attention: Cashier, as required by 18 U.S.C. § 3611. The defendant shall write his name and the docket number of this case on each check or money order. For payments by wire, the Defendant shall contact the Clerk's Office for wiring instructions.

**4. Change in Circumstances**

The defendant shall notify, within 30 days, the Clerk of Court, the United States Probation Office (during any period of probation or supervised release), and the United States Attorney's Office, 86 Chambers Street, 3rd Floor, New York, New York 10007 (Attn: Financial Litigation Program) of (1) any change of the defendant's name, residence, or mailing address or (2) any material change in the defendant's financial resources that affects the defendant's ability to pay

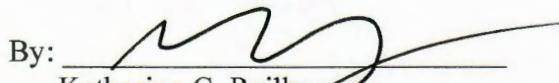
restitution in accordance with 18 U.S.C. § 3664(k).

**5. Term of Liability**

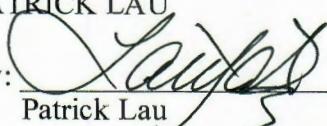
The defendant's liability to pay restitution shall terminate on the date that is the later of 20 years from the entry of judgment or 20 years after the defendant's release from imprisonment, as provided in 18 U.S.C. § 3613(b). Subject to the time limitations in the preceding sentence, in the event of the death of the defendant, the defendant's estate will be held responsible for any unpaid balance of the restitution amount, and any lien filed pursuant to 18 U.S.C. § 3613(c) shall continue until the estate receives a written release of that liability.

AGREED AND CONSENTED TO:

DAMIAN WILLIAMS  
United States Attorney for the  
Southern District of New York

By:   
Katherine C. Reilly  
Danielle Kudla, Kevin Mead, Qais Ghafary  
26 Federal Plaza, 37<sup>th</sup> Fl.  
New York, New York 10007  
Tel.: (212) 637-6521

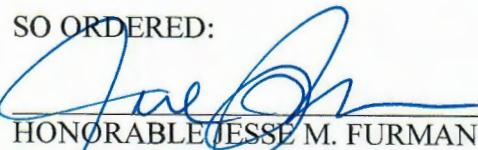
5/21/24  
DATE

PATRICK LAU  
By:   
Patrick Lau

5/21/24  
DATE

By:   
Stacey Anne Van Malden  
5114 Post Road  
Bronx, New York 10471  
(718) 601-2652

5/21/24  
DATE

SO ORDERED:  
  
HONORABLE JESSE M. FURMAN  
UNITED STATES DISTRICT JUDGE

5/21/24  
DATE

**SEALED**

**Exhibit A**

**Schedule of Victims**